

Tucson Quilters' Guild
Business Meeting
September 4, 2013

Meeting called to order by Reilly Zoda at 9:30 a.m.

- 12 Board members present.
- 8 Committee Chairs present.
- 2 Visitors.
- 2 Members.

Attendees: Joline Albaugh, Esther Ames, Colleen Babcock, Kathy Barton, Mary Bazzano, Jean Biddick, Mary Blount, Cathy Dargel, Sally Dickinson, Evelyn George, Kathy Harris, Dave Kuskulis, Marie Luongo, Ruth Martin, Christine McCollum, Mary Meserve Marie Morris, Donata Pfisterer, Joan Swanson, Reilly Zoda.

Members: Lita Doeskin, Kay Hendricks

Visitors: Jackie Hosack; Mary Ellen Roberts

Secretary: Joline Albaugh distributed the minutes by email on September 3, 2013. A motion to approve the minutes was made by Mary Meserve and seconded by Colleen Babcock. Motion passed.

Treasurer: Cathy Dargel		September 3, 2013
Checking Acct.		\$1,081.72
Checking Acct. 2	Credit Card Acct.	25.00
Savings Acct.		93221.89
Petty Cash		200.00
State Farm Bond	Unrestricted Fund	34481.6
State Farm CD # 851		8076.59
State Farm CD 1332		8072.95
State Farm CD 1465		7563.46
S.F. Money Market		540.09
S.F. Restricted Bond	Endowment Fund	28641.86
<i>Total Current Assets</i>		<hr/> \$181,905.97
Fixed Assets		
Accumulated Depreciation		(9,177.00)
Equipment-Fixed Assets		9,177.47
<i>Total Fixed Assets</i>		<hr/> 00.47
Total Assets		<hr/> \$181,906.44

Cathy reported that some of the entries in different reports are a little rough and that she will have them corrected soon.

A motion to approve the Treasurer's Report was made by Sally Dickinson and seconded by Colleen Babcock. Motion passed.

Vice President/By-Laws: Sally Dickinson

- Sally said she was going to ask for a call for qualified volunteers to become an audit team. Fran Needham had volunteered earlier for the job; Lita Doeskin and Marie Morris volunteered during the business meeting. Sally accepted their offers.
- Sally and Reilly had edited the Guild's By-Laws. The attendees all had copies and all the edits were noted. The attendees made suggestions and the edits were discussed. The edit's purposes were to correct some language and update different positions in the Guild. The Record Keeper was added and the amount of monetary distribution that was not covered in an approved budget was raised to \$500. The proposed bylaws will be presented at the September general meetings, published in the October Newsletter, and then voted on at the October general meetings.

Endowment/Donations: Marie Morris

- No report.

Quilt Show: Jean Biddick/Dave Kuskulis

- Everything is fine and the committees are working hard.

Membership: Mary Meserve

- The Guild has 524 members, 66 new members for the year.

Programs: Kathy Barton/Mary Blount

- Don Linn has canceled his program in November. Barbara Olsen, who was scheduled to come in April 2014, has agreed to come in November as a replacement.

Members-at-large: Kathy Harris/Esther Ames

- Kathy reported that a member asked why we don't put a upcoming speakers list in the newsletter. Donata suggested that we write an article to advertise our upcoming speakers. The upcoming speakers list will be available in the quilt stores soon.

Bears: Christine McCollum

- There are 20 adorable bears. The Eric Hite Foundation will be the recipient of the bears at Christmas.

Bees: Ruth Martin

- Ruth would like to be aware of all of the Bees in the area. She will write an article for the newsletter on existing Bees. She will ask the Bees that currently are not looking for new members what they would like from the Guild. She will also publish the names of Bees looking for new members.

Pattern of the Month: Evelyn George

- The Pattern of the Month is Scrappy, Strippy Fun. These are made on a muslin foundation.

Corresponding Secretary: Mary Meserve

- No report.

Education: Open

- Reilly reported that the Main Library has asked the Guild for help with a project for their Hobby Days. She learned that the day will be on September 28. The time is not known yet. Colleen volunteered to make 10 kits for her. Joline volunteered to come to the Library to help. The project that will be taught is a 9 patch pot holder.

Guild Pins: Joan Swanson/Colleen Babcock

- Joan and Colleen sent around to the attendees several designs that were submitted for a new Guild pin. The one that Evelyn George submitted had the highest votes.

Finance Committee: Marie Morris

- The finance committee will decide on the bonds currently in investment holdings as soon as the books are corrected.

Historian: Cathy Dargel

- Cathy will give an hour talk on the Guild's history during the 2014 Quilt Show.
- She has given Meg the President's Gallery to be placed in the website.

Holiday Blocks: Shari Thompson

- No Report.

Hospitality: Christine McCollum/Marie Luongo

- Hospitality is going to start the sign ups for the Holiday party in October.

Library: Donata Pfisterer /Kathryn Wald

- The library will be open in September and there will be a used book sale.

Newsletter: Margaret Newman

- Mary Meserve reported that the due date for October articles is September 18, 2013. She also announced that Margaret will be giving up the Newsletter responsibilities at the end of the fiscal year.

Nominations:

- Nobody has volunteered to be on the Nominations committee. If a Chair is found they hold the position for a year.

Organizations:

- NQA- Kathy Harris

Kathy reported that NQA has posted a picture of our 2014 Raffle Quilt on their website.

- AZ Quilters' Hall of Fame- Colleen Babcock

Colleen reported that Susie Weaver, Sally Hatfield, Nancy Horn and Barbara Polston will be inducted in the Arizona Quilter's Hall of Fame on September 28-29. The event will be held at the Double Tree-Hilton in Phoenix. Amazing Quilts from Pinetop won the Shop of the Year award. The Hall of Fame will be selling raffle tickets during the September meetings.

- Quilt for a Cause –Evelyn George

Evelyn reported that the first organizational meeting will be on September 16 at 5:30 pm in the Arizona building at TMC. A new board is being formed.

Public Record Keeper: Joan Swanson

- Joan reported that she will write an article about the Guild's donations for the newsletter.

Quilt-a-thon: Colleen Babcock

- Colleen reported the Marie Luongo and Christine McCollum did a fantastic job in supplying lunch and snacks during the Quilt-a-thon.
- The Guild likes to make children's quilts. The most popular sizes are 40" by 40", or 45" by 60".
- 46 quilts were given to Sister Jose Women's Shelter and 77 quilts were given to the Eric Hite Foundation. Both charities were delighted with the gifts.
- Colleen said she will not volunteer to be the Chair for the Quilt-a-thon next year.

Quilting for Others: Mary Bazzano

- Mary reported that her committee is doing well. Mary Steele from TMC requested patriotic lap quilts and Mary feels like we can honor this request easily.

Raffle Quilts: Karen Fisher

- 2014 – The quilt has been appraised and photographed.
- 2015- Karen Fisher said that most of the members who took blocks home have been returned them to her.
- 2016- Designs are needed for 2016. There will be a vote during the Holiday Party.

Website: Meg Silvern

- No Report.

Old Business:

- Marie Morris brought up the subject of having a night business meeting. After some discussion, this subject may be revisited at a later date. Having a Saturday business meeting was brought up but not discussed.

New Business:

- Jackie Hosack and Mary Ellen Roberts from 4-H asked if they could sell quilt raffle tickets during the September and October meetings. The prices are 1 for \$2 or 3 for \$5. The monies made will go to a scholarship fund which will stay in Arizona. Jean Biddick made a motion to accept and Kathy Harris, second it. Motion passed.
- Evelyn George asked to sell quilt raffle tickets for Quilt for a Cause during the September meetings. The prices are 1 for \$1 or 6 for \$5. Colleen made a motion to accept and Donata second it. Motion passed.
- Kay Hendricks asked where the quilted banner was that used to direct people to the correct place for the general meetings and workshops. It is unknown where the banner is, but the Board would like to obtain it or something like it to direct new people where to go.
- Colleen ask if she could sell quilt raffle tickets during the September meetings. The quilt is a fund raiser for the Sister Jose Women's Shelter. Tickets will be 1 for \$1 or 6 for \$5. Joan made a motion to accept and Sally second it. Motion passed.

There being no further business, a motion to adjourn was made by Marie Morris

Meeting Adjourned at: 11:39 a.m.

Respectfully submitted,

Joline Albaugh

Secretary